

First Selectman

## STATE OF CONNECTICUT – COUNTY OF TOLLAND INCORPORATED 1786

## TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187 ELLINGTON, CONNECTICUT 06029-0187 TEL 870-3100 FAX 870-3102 www.ellington-ct.gov JAMES M. PRICHARD Deputy First Selectman

MELINDA M. FERRY SARAH D. COOK DAVID E. STAVENS RONALD F. STOMBERG JOHN W. TURNER

BOARD OF SELECTMEN TOWN POLICIES COMMITTEE SPECIAL MEETING First Selectman's Office July 8, 2019

## **MINUTES**

MEMBERS PRESENT: Ronald F. Stomberg, John W. Turner

MEMBERS ABSENT: Sarah D. Cook

1. Call to Order:

Mr. Turner called the Town Policies Committee (TPC) meeting to order at 5:46 p.m.

2. Citizens' Forum: None

3. Approval of Minutes: April 15, 2019

MOVED (STOMBERG), SECONDED (TURNER) AND PASSED UNANIMOUSLY TO APPROVE THE TOWN POLICIES COMMITTEE MEETING MINUTES OF APRIL 15, 2019.

4. Wall of Honor Applications Received for 2019

Discussion was held regarding the Wall of Honor applications submitted for the years 2016, 2017, 2018 and 2019. Mr. Turner noted that several of the applications were submitted without the required three references.

Mr. Stomberg and Mr. Turner discussed the nomination of Bill and Cathy Greene, nominated in 2018 by Patti Wendell, for their over twenty years of dedicated service to the Crystal Lake Food Pantry. The Greene's served as the coordinators of the food pantry for many years and through their community outreach, they motivated local churches, schools and other organizations to hold food drives.

MOVE TO RECOMMEND TO THE BOARD OF SELECTMEN THE SELECTION OF CATHY AND BILL GREENE AS THE 2019 WALL OF HONOR RECIPIENT.

5. Adjournment:

MOVE TO ADJOURN THE MEETING OF THE TOWN POLICIES COMMITTEE AT 5:53 P.M.

Submitted by June Work

John W. Turner, Chairman